

MINUTES OF THE PROCEEDINGS OF CITY COUNCIL OF STAPLES, MINNESOTA

March 27, 2018

The regular meeting of the Staples City Council was called to order by Mayor Etzler at 7:00 p.m. on Tuesday, March 27, 2018 at City Hall. Present were Mayor Etzler, City Council Members Miles (arrived at 7:05 p.m.), Murray, Theurer, Case, Fisher and Johnson. Also present were City Administrator Nelsen, Parks and Recreation Director Jasmer, Economic Development Director Radermacher, Police Chief Birkholtz, City Clerk Archer and other interested parties.

It was moved by Theurer and seconded by Case to approve the agenda as presented. Case, Etzler, Fisher, Johnson, Murray and Theurer voted yes. None voted no. Carried.

It was moved by Murray and seconded by Fisher to approve the consent calendar items consisting of the minutes from the previous meeting and payment of the bills presented. Case, Etzler, Fisher, Johnson, Murray and Theurer voted yes. None voted no. Carried.

<u>List of Bills</u>	<u>March 27, 2018</u>
Alex Air Apparatus	730.00
AW Research	528.80
Bergen's Greenhouses, Inc.	498.25
CGMC	210.00
City of Minneapolis	164.70
Diane Archer (lodging reimbursement)	222.66
Dying to Film	5,200.00
Emergency Response Solutions	858.41
Fastenal	54.80
Fleet Services	1,274.00
Grand Forks Fire Equipment	624.23
Great River Regional Library	1,717.25
Hillyard	164.72
Irby Electric	245.89
Jerel Nelsen (mileage reimbursement)	184.11
Jordan Walz	63.00
JT Services	590.56
KEEPRS	299.97
Marco	38.87
Maria de Jose	410.00
McGrann Shea Carnival Straughn	2,100.00
Missouri River	1,366.05
Mitch's Fuel Service	1,135.00
MN Energy	4,002.80
Mn Independent Petroleum	852.65
MPCA	1,450.00
NJPA	1,350.00
Nyhus Chevrolet/Buick	197.00
Office Depot	176.99
Pemberton, Sorlie, Rufer & Kershner	52.00
Quill	46.42
Staples Express	126.00
Steve Statema (meal & license reimbursement)	61.53
TDS	53.30

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Timbers Restaurant	435.94
Todd Wadena Firefighters Association	30.00
Visa	1,009.78
Wadena County Treasurer	5,193.02
WWGoetsch	1,664.00
Ziegler	1,172.69
TOTAL	36,555.39
Josh Pesta	143.60
Blake Petrich	403.88
Landyn Saewert	228.00
Jason Anderson	245.36
John Cole	245.36
Joel Lingenfelter	402.90
Lacey Aguirre	819.19
Jackson Berg	102.13
Natasha Brings	95.18
James Burke	135.00
Alicia Goltz	222.37
Jenessa Iverson	100.45
Dylan Jasmer	380.25
Brayden Losh	123.50
Kay Martin	71.25
Tim Mikish	342.00
Adam Oberlander	30.88
Trevor Rudenick	94.99
Mary Rychner	142.50
Lilian Schneider	125.63
Alyssa Vanderhoof	242.25
Emily Veronen	106.15
TOTAL	4,802.82

It was moved by Case and seconded by Johnson to approve request from Sacred Heart Church to conduct bingo and a raffle on May 5, 2018. Case, Etzler, Fisher, Johnson, Murray and Theurer voted yes. None voted no. Carried.

It was moved by Theurer and seconded by Johnson to approve the first reading of Ordinance 518 – amending Ordinance 496 Establishing Garage Sale Regulations. Case, Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.

It was moved by Case and seconded by Murray to approve the Facility Use Agreement w/MnSCU (Central Lakes College) for 57 acres of land of airport property from April 1, 2018 to March 31, 2019. Case, Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.

City Administrator Nelsen reviewed the minutes of the Planning and Zoning Commission meeting of March 19, 2018.

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March 27, 2018

Parks and Recreation Director Jasmer reviewed the minutes of the Parks and Recreation Commission meeting of March 13, 2018.

It was moved by Theurer and seconded by Murray to approve application to MNDNR Local Trail Connection Program for grant to fund the Legacy Trail in the amount of \$55,000 with a City match of \$13,750. Case, Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.

It was moved by Murray and seconded by Miles to approve application to Staples Motley Community Foundation for grant to fund approximately 77 boulevard banners. Case, Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.

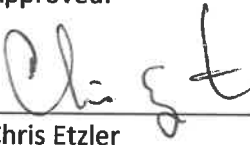
Economic Development Director Radermacher reviewed the minutes of the Discover Staples Tourism Board meeting of March 16, 2018.

Councilmember Case requested staff research the cost and benefit of purchasing tablets for Council agenda use.

City Administrator Nelsen updated the Council on various community activities and projects.


It was moved by Miles and seconded by Murray to adjourn the meeting at 7:28 p.m. Case, Etzler, Fisher, Johnson, Miles and Theurer voted yes. None voted no. Carried.

Approved:



Chris Etzler
Mayor

Attest:



Diane Archer
City Clerk